

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

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### County Commissioners

Bill Truex, District 3, Chairman  
Ken Doherty, District 1, Vice-Chairman  
Christopher Constance, District 2  
Stephen R. Deutsch, District 4  
Joseph Tiseo, District 5



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Roger D. Eaton

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## Agenda Board Workshop

October 17, 2017 9:00 am  
18500 Murdock Circle, Room B106

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to [David.Lyles@CharlotteCountyFL.gov](mailto:David.Lyles@CharlotteCountyFL.gov).

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

### 9:00 A.M. Call to Order and Roll Call

#### Pledge of Allegiance

1. Small Business Administration (SBA) Update
2. Economic Development Director – Comments
3. Proposed Revisions to ECAP Code  
[Presentation](#)
4. Sales Tax Extension Update  
[Presentation](#)
5. Employee Health Care Discussion  
[Presentation](#)  
[May 30, 2017 Presentation](#)  
[Cigna Renewal – Approved on September 28, 2017](#)  
[Insurance Committee Reports – October 6, 2017](#)  
[Health Plan Comparison with other Counties](#)  
[List of Wellness Initiatives](#)
6. Hurricane Irma Debrief Update  
[Presentation](#)  
[FEMA Presentation](#)
7. Charlotte Ranchettes S&D MSBU Outline

- AA. County Administrator:
- BB. County Attorney:
- CC. Commissioner Comments:
  - Bill Truex, District 3, Chairman
  - Ken Doherty, District 1, Vice-Chairman
  - Christopher Constance, District 2
  - Stephen R. Deutsch, District 4
  - Joseph Tiseo, District 5

**Board of County Commissioners  
Schedule of Future Closures/Hearings/Workshops**

Thursday, October 19, 2017	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, October 24, 2017	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, November 9, 2017	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 14, 2017	9:00 a.m.	Board of County Commissioners Regular Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, November 21, 2017	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 21, 2017	9:00 a.m.	Utilities Department Quarterly Update BCC Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, November 23, 2017	1:30 p.m.	<b>**RESCHEDULED to 11/27**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Monday, November 27, 2017	9:00 a.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, November 28, 2017	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Thursday, December 7, 2016	1:30 p.m.	Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte

Tuesday, December 12, 2017	9:00 a.m.	Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte
Tuesday, December 19, 2017	9:00 a.m.	Board of County Commissioners Monthly Workshop	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Thursday, December 21, 2017	1:30 p.m.	<b>**CANCELED**</b> Board of County Commissioners Pre-Agenda Meeting	Murdock Administration Center, 18500 Murdock Circle, Building B, Room #106-B, Port Charlotte
Tuesday, December 26, 2017	9:00 a.m.	<b>**CANCELED**</b> Board of County Commissioners Regular and Land Use Meeting	Murdock Administration Center, 18500 Murdock Circle, Commission Chambers Room #119, Port Charlotte